United States Environmental Protection Agency Criminal Investigation Division Investigative Activity Report

Case Number: 0800-M716

Case Title: Reporting Office:

Smithfield Foods Denver, CO, Area Office

Subject of Report:

Lexis Nexis Search

Activity Date:
December 27, 2017

Reporting Official and Date: Approving Official and Date:

(b) (6), (b) (7)(C) (b) (6), (b) (7)(C)

Special Agent Assistant Director for Investigations 02-IAN-2018, Signed by: (b) (6), (b) (7)(C) 03-JAN-2018, Approved by: (b) (6), (b) (7)(C)

02-JAN-2018, Signed by: (b) (6), (b) (7)(C)
03-JAN-2018, Approved by: (b) (6), (b) (7)(C)
Assistant Special Agent in Charge

SYNOPSIS

According to the D&B for Smithfield Packing Co they employee 9,330 employees and their sales are 1 to 4.9 billion dollars.

DETAILS

On December 27, 2017, Special Agent (b) (6), (b) (7)(C) conducted a search for Smithfield Foods, Smithfield Packing Co, John Morrell & Company, and (b) (6), (b) (7)(C). The results are attached to this report.

ATTACHMENT

Smithfield Foods Smithfield Packing Co John Morrell Company (b) (6), (b) (7)(C)

This document contains neither recommendations nor conclusions of the EPA.

It is the property of the EPA and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OCEFT Form 3-01 (01/10) Page 1 of 1